

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation
of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

DEFENDANTS IN ADVERSARY
PROCEEDINGS LISTED ON EXHIBIT A,

Defendants.

Adv. Pro. Nos. listed on Exhibit A

**[PROPOSED] ORDER ESTABLISHING OMNIBUS PONZI PRE-TRIAL
PROCEEDING ON THE EXISTENCE, DURATION, AND SCOPE
OF THE PONZI SCHEME AT BLMIS**

Whereas on February 23, 2018, Irving H. Picard, trustee ("Trustee") for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the chapter 7 estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor"), by and through his counsel, moved for entry of an order (the "Motion") pursuant to Rule 42 of the Federal Rules of Civil Procedure, as incorporated by Rule 7042 of the Federal Rules of Bankruptcy Procedure, establishing an omnibus proceeding consolidating all Remaining Good



David Gross
7248 Ballantrae Ct
Boca Raton FL 33496-1422

Faith Actions¹ (listed on Exhibit A²) in the BLMIS liquidation for the limited purpose of obtaining a ruling from the Court on the existence, duration, and scope of the Ponzi scheme at BLMIS at all relevant times (the “Omnibus Ponzi Proceeding”);

WHEREAS, on April 11, 2018, certain Defendants in 106 of the Remaining Good Faith Actions, as listed on Exhibit 1, filed six objections in opposition to the Motion (the “Objecting Defendants”);

WHEREAS, on June 27, 2018, the Trustee and Objecting Defendants appeared before the Court to report on the status of negotiations between the parties, and at the conference indicated a willingness to work toward a consensual revised proposed order to establish a consolidated proceeding solely for the purpose of engaging in all phases of pre-trial discovery on the Ponzi Issue;

WHEREAS, based on general guidance from the Court at the June 27, 2018 status conference and continued negotiations between the Trustee and the Objecting Defendants, a consolidated proceeding as to discovery for those Defendants who choose to contest the existence, duration, and/or scope of the Ponzi scheme at BLMIS is warranted and necessary for considerations of judicial economy and efficiency (the “Omnibus Ponzi Pre-Trial Proceeding”);

WHEREAS, the Omnibus Ponzi Pre-Trial Proceeding shall include consolidated fact discovery, expert discovery, and any discovery-related motion practice, as set forth in more detail below;

¹ Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Motion.

² Since the filing of the Motion, the Trustee has dismissed three of the adversary proceedings listed on Exhibit A as follows: (i) 10-04765 - Donald Snyder; (ii) 10-05371 - L.H. Rich Companies, et al.; and (iii) 10-04450 - Jeffrey Hinte.

Participating Defendants”) will be barred from seeking any discovery on any aspect of the Ponzi Issue in any adversary proceeding.

6. Any Participating Defendant may at any time, by filing a written notice with the Court, withdraw from the Omnibus Ponzi Pre-Trial Proceeding, after which such Participating Defendant shall become a Non-Participating Defendant, subject to the limitations set forth in § I.5.

II. Participation of Counsel

1. Counsel for each of the Participating Defendants shall have the right to participate in each aspect of the Omnibus Ponzi Pre-Trial Proceeding, including, without limitation, document discovery, depositions, expert-related discovery, and discovery-related briefing or motion practice; provided however that each Participating Defendant shall avoid duplicative discovery requests and depositions vis-à-vis the efforts of any other Participating Defendant.
2. Participating Defendants shall use their best efforts to coordinate amongst themselves such that issues or matters relevant across multiple cases are addressed in a single consolidated submission or line of questioning.
3. Participating Defendants shall choose one lead firm to act as a communications checkpoint with the Trustee as to any administrative issues, and to serve and distribute any discovery materials, including but not limited to, discovery requests and responses, document productions, discovery-related motions, and expert reports (affirmative and rebuttal).

III. The Discovery Process

A. Discovery Plan

1. Within 30 days of the Notice to the Court, the Trustee and the Participating Defendants shall enter into a Discovery Plan that the Trustee shall file with the Court. The Discovery Plan shall be consistent in all respects with this Order, and shall address fact discovery (including, but not limited to, production of documents and depositions of fact witnesses), expert disclosures (including, but not limited to, service of expert reports, production of documents considered by the experts, and depositions of expert witnesses), and discovery-related motion practice.
2. As part of the Discovery Plan, the Trustee and the Participating Defendants will agree on a schedule for discovery materials, including, but not limited to, initial disclosures, document requests, and depositions.
3. All discovery contemplated herein and/or pursuant to the Discovery Plan shall be produced pursuant to and governed by the Federal Rules of Civil Procedure and the Litigation Protective Order entered on June 6, 2011 in the matter of *Sec. Inv'r Prot. Corp. v. Bernard L. Madoff Inv. Sec. LLC*, No. 08-01789 (SMB), ECF No.

IV. Hearing Upon Completion of the Omnibus Ponzi Pre-Trial Proceeding

1. Within 45 days following the close of expert discovery on the Ponzi Issue, the Trustee and Participating Defendants shall contact chambers to schedule a status conference before this Court to address, *inter alia*, the proper scope of, and methods for, conducting dispositive motion practice, motions *in limine*, and, if necessary, trial as to the Ponzi Issue.

This Order may be modified either through stipulation of the parties so ordered by this Court, or by motion to this Court upon a showing of good cause.

Dated: New York, New York
_____, 2018

HONORABLE STUART M. BERNSTEIN
UNITED STATES BANKRUPTCY JUDGE



Exhibit A
Remaining Good Faith Actions

	Adv. Pro. No.	Case Nickname	Defendants
24.	10-05118	Charlotte M. Marden	Alexandria K. Marden Charlotte M. Marden Elizabeth C. Auld Gabrielle Z. Marden James P. Marden Meghan M. Auld Neal J. Nissel, as trustee Olivia G. Auld Patrice M. Auld The Charlotte M. Marden Irrevocable Insurance Trust
25.	10-04956	D. M. Castelli	Denis M. Castelli
26.	10-05068	D. Stone Industries, Inc. Profit Sharing Plan, et al.	D. Stone Industries, Inc. Profit Sharing Plan Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan
27.	10-05084	Daniel Stone	Daniel Stone
28.	10-04667 ¹	David Gross, et al.	David Gross, Individually and as Joint Tenant Irma Gross, Individually and as Joint Tenant

¹ At least one Defendant in this adversary proceeding is Pro Se.

Exhibit A

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	Adv. Pro. No.	Case Nickname	Defendants
29.	10-04554	David Ivan Lustig	David Ivan Lustig
30.	10-04328	David Shapiro Nominee	David Shapiro Nominee David Shapiro, individually and as president and nominee of David Shapiro Nominee
31.	10-04325	David Shapiro Nominee #2	David Shapiro Nominee 2 David Shapiro, individually and as president and nominee of David Shapiro Nominee 2
32.	10-04314	David Shapiro Nominee #3	David Shapiro Nominee 3 David Shapiro, individually and as president and nominee of David Shapiro Nominee 3
33.	10-04305	David Shapiro, et al.	David Shapiro Nominee 4 David Shapiro, Individually and as President and Nominee of David Shapiro Nominee 4
34.	10-04621	Donald A. Benjamin	Donald A. Benjamin
35.	10-04765 ²	Donald Snyder	Donald Snyder
36.	10-05312	Doron Tavlin Trust U/A 2/4/91, et al.	Doron Tavlin Trust U/A 2/4/91 Doron Tavlin, as Trustee and Beneficiary of the Doron Tavlin Trust U/A 2/4/91
37.	10-04378	DOS BFS Family Partnership II, L.P., et al.	Barbara Stein Jaffe Donald and Bette Stein Family Trust Donald O. Stein

² On March 19, 2018, the Trustee filed the Notice of Voluntary Dismissal of Adversary Proceeding With Prejudice, resulting in the closure of that adversary proceeding. Adv. Pro. No. 10-04765 (SMB) (Bankr. March 19, 2018), ECF No. 23.



From 7/1/2007 To 1/1/2017

DATE	ENDING BALANCE	ADDITION	DEBIT	ADDITION	DEBIT	ENDING BALANCE	TOTAL
7/1/2007	5137,629,670.37	506,910.29	501,399.49	501,399.49	501,399.49	5137,629,670.37	5137,629,670.37
8/1/2007	5117,944,690.63	(53,401.74)	57,002.13	57,002.13	57,002.13	5117,944,690.63	5117,944,690.63
9/1/2007	5116,643,302.11	(24,326.44)	910,432.01	910,432.01	910,432.01	5116,643,302.11	5116,643,302.11
10/1/2007	5114,201,064.38	(510,002.07)	544,000.49	544,000.49	544,000.49	5114,201,064.38	5114,201,064.38
11/1/2007	5104,703,540.00	510,316.69	530,439.75	530,439.75	530,439.75	5104,703,540.00	5104,703,540.00
12/1/2007	5173,034,795.49	(222,453.77)	5103,751.20	5103,751.20	5103,751.20	5173,034,795.49	5173,034,795.49
1/1/2008	5115,002,311.00	(557,733.00)	530,300.00	530,300.00	530,300.00	5115,002,311.00	5115,002,311.00
TOTAL	51,003,967,872.00	(53,401.74)	525,400.69	525,400.69	525,400.69	51,003,967,872.00	51,003,967,872.00

~~548,960.54 X4 = 2,195,842.16~~ + 13 months

199,493.52 monthly to RR'S

THIS A COPY OF CM ACCOUNTS COMING PAYMENT
TO RR — WHO IS RR — ANOTHER MYSTERY
TRANS ACTION



David and Irma B. Gross
7248 Ballantree Ct.
Boca Raton, FL 33496-1422

Year	Month	Day	Time	Location	Activity	Remarks
1925	Jan	1	10:00	St. Paul	Prayer	Prayer
1925	Jan	2	10:00	St. Paul	Prayer	Prayer
1925	Jan	3	10:00	St. Paul	Prayer	Prayer
1925	Jan	4	10:00	St. Paul	Prayer	Prayer
1925	Jan	5	10:00	St. Paul	Prayer	Prayer
1925	Jan	6	10:00	St. Paul	Prayer	Prayer
1925	Jan	7	10:00	St. Paul	Prayer	Prayer
1925	Jan	8	10:00	St. Paul	Prayer	Prayer
1925	Jan	9	10:00	St. Paul	Prayer	Prayer
1925	Jan	10	10:00	St. Paul	Prayer	Prayer
1925	Jan	11	10:00	St. Paul	Prayer	Prayer
1925	Jan	12	10:00	St. Paul	Prayer	Prayer
1925	Jan	13	10:00	St. Paul	Prayer	Prayer
1925	Jan	14	10:00	St. Paul	Prayer	Prayer
1925	Jan	15	10:00	St. Paul	Prayer	Prayer
1925	Jan	16	10:00	St. Paul	Prayer	Prayer
1925	Jan	17	10:00	St. Paul	Prayer	Prayer
1925	Jan	18	10:00	St. Paul	Prayer	Prayer
1925	Jan	19	10:00	St. Paul	Prayer	Prayer
1925	Jan	20	10:00	St. Paul	Prayer	Prayer
1925	Jan	21	10:00	St. Paul	Prayer	Prayer
1925	Jan	22	10:00	St. Paul	Prayer	Prayer
1925	Jan	23	10:00	St. Paul	Prayer	Prayer
1925	Jan	24	10:00	St. Paul	Prayer	Prayer
1925	Jan	25	10:00	St. Paul	Prayer	Prayer
1925	Jan	26	10:00	St. Paul	Prayer	Prayer
1925	Jan	27	10:00	St. Paul	Prayer	Prayer
1925	Jan	28	10:00	St. Paul	Prayer	Prayer
1925	Jan	29	10:00	St. Paul	Prayer	Prayer
1925	Jan	30	10:00	St. Paul	Prayer	Prayer
1925	Jan	31	10:00	St. Paul	Prayer	Prayer

[illegible]

25 Feb 1945

[illegible]

David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480
TELEX: 235130 FAX: (212) 486-8178 800 334-1843

July 17, 1992

ATTENTION: [REDACTED]

Your portfolio management report as of June 30, 1992 is enclosed. The results, in my opinion, are satisfactory, with our average account up approximately 17%, from January 1, to June 30. For those of you who like comparisons, during this same period the Standard & Poor's 100 Index was down about 2.1% and the Dow Jones Industrials were up 3.9%.

Our "mission" is to protect your investment (and mine!). To accomplish this, we maintain our discipline and stick with the same strategy, by buying a portfolio of "blue chip" equities, selling call (index) options on your portfolio, and buying put (index) options to protect your portfolio against violent bear markets. Once again, we are not economists or security analysts. We are risk managers and our associates are very good at what they know best -- namely, trading.

Reminder: In order to better monitor and service your accounts, please remember:

- We are not a bank or a depository for short-term funds. We only accept new or additional funds in our C & M trading accounts on a quarterly basis, on the first business day of January, April, July and October. The minimum amount we will accept as an addition to an existing account is \$25,000.

- If you wish to withdraw any funds, prior notification is required and withdrawals may only occur on the same days specified above. Just bear in mind that an early withdrawal may affect performance if it disturbs an option.

Introducing Belle Jones: Prior to June 1, 1992, Belle Jones was the "brains" behind the scene, responsible for keeping your account information properly computerized and generating your quarterly (or monthly) portfolio management reports. In addition to these responsibilities, she is now also available to answer any questions that you may have relative to your C & M account, and can be reached in this office on Tuesdays, Wednesdays and Fridays, at [REDACTED]. All communications and inquiries should be directed to Belle, or to the undersigned.

All best wishes for a happy and healthy summer,

Sincerely,



Maurice J. Cohn
President



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480
TELEX: 235130 FAX: (212) 486-8178 800 334-1943

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ATTENTION: [REDACTED]

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Maurice J. Cohn
President



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

MY COMMUNICATIONS W/MS WITH BELLE JONES
RICHARD SPRING - CHECK THEIR RECORDS
AS TO WHAT YEAR DAVID GROSS BECAME
A CUSTOMER

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480
TELEX: 235130 FAX: (212) 486-8178 800 324-1343

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Sincerely,



Maurice J. Cohn
President




David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

[illegible]

THIS IS COPY OF MY OWN HAND
 THIS WEEK, MY MOTHERS WIFE
 ANTHONY PERRY TANS AT LAND

David and Irma B. Gross
7248 Ballantrae Ct.

T.H.L.G. 13 400 PM . DE HAN REPOBILIT C.W. 175 SOEL N.T.E.V.
15 THIR WEEKS IN MY MINDS WASTED BE WE
H.M.O.R.H.E.N.P.H.E.Y I H.A.N.S O.E.T.Z.E.N.

 David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

Name		Address		Occupation		Religion		Marital Status		Children	
1	John Doe	123 Main St	Anytown, NY	Teacher	Protestant	Married	2	John Jr.	10	John III	5
2	Jane Smith	456 Oak Ave	Springfield, MA	Nurse	Catholic	Single	0				
3	Robert Johnson	789 Pine Rd	Chicago, IL	Engineer	Jewish	Married	3	Robert Jr.	8	Robert III	3
4	Mary Williams	321 Elm St	Los Angeles, CA	Homemaker	Muslim	Married	1	Mary Jr.	12		
5	David Brown	654 Maple Dr	San Francisco, CA	Software Engineer	Buddhist	Single	0				
6	Sarah Davis	987 Cedar Ln	Seattle, WA	Marketing Executive	Hindu	Married	2	Sarah Jr.	7	Sarah III	2
7	Michael Wilson	147 Birch St	Phoenix, AZ	Sales Representative	Protestant	Married	1	Michael Jr.	9		
8	Emily White	258 Spruce Ave	Portland, ME	Librarian	Catholic	Single	0				
9	Christopher Lee	369 Willow Rd	San Diego, CA	Physician	Buddhist	Married	3	Christopher Jr.	6	Christopher III	4
10	Amanda Taylor	470 Ash Dr	San Jose, CA	Product Manager	Hindu	Married	2	Amanda Jr.	5	Amanda III	1

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TAXPAYER'S ACCOUNT STATEMENT

NAME: [REDACTED]
ADDRESS: [REDACTED]
CITY: [REDACTED]
COUNTY: [REDACTED]
STATE: [REDACTED]

PERIOD: 01/01/18 TO 12/31/18

DATE	DESCRIPTION	AMOUNT	BALANCE
01/01/18	STATE OF FLORIDA	100.00	100.00
01/15/18	STATE OF FLORIDA	100.00	200.00
02/01/18	STATE OF FLORIDA	100.00	300.00
02/15/18	STATE OF FLORIDA	100.00	400.00
03/01/18	STATE OF FLORIDA	100.00	500.00
03/15/18	STATE OF FLORIDA	100.00	600.00
04/01/18	STATE OF FLORIDA	100.00	700.00
04/15/18	STATE OF FLORIDA	100.00	800.00
05/01/18	STATE OF FLORIDA	100.00	900.00
05/15/18	STATE OF FLORIDA	100.00	1000.00
06/01/18	STATE OF FLORIDA	100.00	1100.00
06/15/18	STATE OF FLORIDA	100.00	1200.00
07/01/18	STATE OF FLORIDA	100.00	1300.00
07/15/18	STATE OF FLORIDA	100.00	1400.00
08/01/18	STATE OF FLORIDA	100.00	1500.00
08/15/18	STATE OF FLORIDA	100.00	1600.00
09/01/18	STATE OF FLORIDA	100.00	1700.00
09/15/18	STATE OF FLORIDA	100.00	1800.00
10/01/18	STATE OF FLORIDA	100.00	1900.00
10/15/18	STATE OF FLORIDA	100.00	2000.00
11/01/18	STATE OF FLORIDA	100.00	2100.00
11/15/18	STATE OF FLORIDA	100.00	2200.00
12/01/18	STATE OF FLORIDA	100.00	2300.00
12/31/18	STATE OF FLORIDA	100.00	2400.00

153

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TAXPAYER'S ACCOUNT STATEMENT

AFI HU
Mr. and Mrs. David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

01/29/19

David and Irma B. Gross
7248 Ballantree Ct
Boca Raton, FL 33496-1422

01/13/07 to 02/14/07

01/13/07 to 02/14/07

01/13/07 to 02/14/07

01/13/07 to 02/14/07

01/13/07 to 02/14/07

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AF/HU
Mr. and Mrs. David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

STANDARD & POOR'S 500 INDEX
 1997-1998 Annual Report

From 11/26/97 to 11/26/98

RE	Monthly Dividend	April	May	June	July	August	September	October	November	December	Total
ATW	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
CD	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
FE	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
GA	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
GOV	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
HE	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
RE	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00
WAT	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00

577,480.64 X 4 = 2,309,922.56

199,493.56 monthly to RE's

ONE R



Mr. and Mrs. David Gross
 7248 Ballantree Ct
 Boca Raton, FL 33496

~~34848059 X4 = 83934876 ; 13442444~~

99-493-52 monthly FCS

THIS A COPY OF CM ACCOUNTS CONTAINED PAYMENT
TO RR — WHO IS RR — ANOTHER MYSTERY
TRANS ACTED



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

THIS IS A COPY OF THE RECORD IN FILE # 15 THIS WEEK, MY MOTHER WAS IN BE ANOTHER PHASE TRANSITION.

David and Irma B. Gross
7248 Ballantree Ct.
Boca Raton, FL 33496-1422

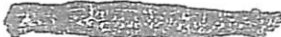
THIS IS A COPY OF AN ACCOUNT CM ASSOCIATED.
IS THIS WHERE MY MOVIES WOULD BE OR
ANOTHER PHONY TRAN'S ACTION.

David and Irma B. Gross
7248 Ballantrae Ct
Boca Raton, FL 33496-1422

COHMAID SECURITIES CORPORATION

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480
TELEX: 235130 FAX: (212) 486-8178 800 334-1343

July 17, 1992

ATTENTION: 


Your portfolio management report as of June 30, 1992 is enclosed. The results, in my opinion, are satisfactory, with our average account up approximately 17%, from January 1, to June 30. For those of you who like comparisons, during this same period the Standard & Poor's 100 Index was down about 2.1% and the Dow Jones Industrials were up 3.9%.

Our "mission" is to protect your investment (and mine!). To accomplish this, we maintain our discipline and stick with the same strategy, by buying a portfolio of "blue chip" equities, selling call (index) options on your portfolio, and buying put (index) options to protect your portfolio against violent bear markets. Once again, we are not economists or security analysts. We are risk managers and our associates are very good at what they know best -- namely, trading.

Reminder: In order to better monitor and service your accounts, please remember:

- We are not a bank or a depository for short-term funds. We only accept new or additional funds in our C & M trading accounts on a quarterly basis, on the first business day of January, April, July and October. The minimum amount we will accept as an addition to an existing account is \$25,000.

- If you wish to withdraw any funds, prior notification is required and withdrawals may only occur on the same days specified above. Just bear in mind that an early withdrawal may affect performance if it disturbs an option.

Introducing Belle Jones: Prior to June 1, 1992, Belle Jones was the "brains" behind the scene, responsible for keeping your account information properly computerized and generating your quarterly (or monthly) portfolio management reports. In addition to these responsibilities, she is now also available to answer any questions that you may have relative to your C & M account, and can be reached in this office on Tuesdays, Wednesdays and Fridays, at . All communications and inquiries should be directed to Belle, or to the undersigned.

All best wishes for a happy and healthy summer,

Sincerely,



Maurice J. Cohn
President



Mr. and Mrs. David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

885 THIRD AVENUE, NEW YORK, NY 10022 (212) 230-2480
TELEX: 235130 FAX: (212) 486-8178 800 334-1943

July 17, 1992

ATTENTION: [REDACTED]

Your portfolio management report as of June 30, 1992 is enclosed. The results, in my opinion, are satisfactory, with our average account up approximately 17%, from January 1, to June 30. For those of you who like comparisons, during this same period the Standard & Poor's 100 Index was down about 2.1% and the Dow Jones Industrials were up 3.9%.

Our "mission" is to protect your investment (and mine!). To accomplish this, we maintain our discipline and stick with the same strategy, by buying a portfolio of "blue chip" equities, selling call (index) options on your portfolio, and buying put (index) options to protect your portfolio against violent bear markets. Once again, we are not economists or security analysts. We are risk managers and our associates are very good at what they know best -- namely, trading.

Reminder: In order to better monitor and service your accounts, please remember:

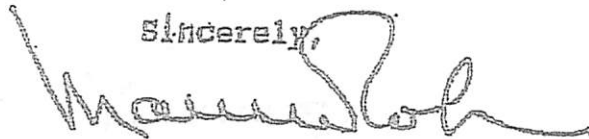
- We are not a bank or a depository for short-term funds. We only accept new or additional funds in our C & M trading accounts on a quarterly basis, on the first business day of January, April, July and October. The minimum amount we will accept as an addition to an existing account is \$25,000.

- If you wish to withdraw any funds, prior notification is required and withdrawals may only occur on the same days specified above. Just bear in mind that an early withdrawal may affect performance if it disturbs an option.


Introducing Belle Jones: Prior to June 1, 1992, Belle Jones was the "brains" behind the scene, responsible for keeping your account information properly computerized and generating your quarterly (or monthly) portfolio management reports. In addition to these responsibilities, she is now also available to answer any questions that you may have relative to your C & M account, and can be reached in this office on Tuesdays, Wednesdays and Fridays, at [REDACTED]. All communications and inquiries should be directed to Belle, or to the undersigned.

All best wishes for a happy and healthy summer,

Sincerely,



Maurice J. Cohn
President



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

MY COMMUNICATIONS W/AS WITH BELLE JONES
RICHARD SPRING - CHECK THEIR RECORDS
AS TO WHAT YEAR DAVID GROSS BECAME
A CUSTOMER

Chart I-A : Employee Benefits per Employee per Month

COHMAD	DEP	40%		60%		3	4	5	6a	7	8	10	ADP
		UNUM NY DIS	*LTD EMPLYR	*LTD EMPLEE	UNUM LIFE							TOTAL COMA:	
Berman, Stanley	0											\$0.00	Yes
Buccellato, Rosalie	0	\$5.50										\$5.50	Yes
Cohn, Marcia	1	\$5.50	\$14.73	\$22.14	\$20.01			\$147.05	\$43.33	\$0.00	\$33.31	\$204.99	Yes
Cohn, Maurice	2	\$5.50	\$36.00	\$54.00	\$35.25			\$204.05	\$66.00	\$0.00	\$05.00	\$369.60	Yes
Greenburg, Jonathan	1	\$5.50	\$36.00	\$54.00	\$35.25			\$147.05	\$43.33	\$0.00		\$232.60	Yes
Moody, Elizabeth	1	\$5.50	\$7.02	\$10.53	\$13.87	\$6.44		\$147.05	\$43.33	\$0.00	\$33.31	\$182.24	Yes
Raghunauth, Martha	0	\$5.50										\$5.50	Yes
Tietze, Ursula	0	\$5.50										\$5.50	Yes
Yenesa, Africa	1	\$5.50	\$5.50	\$8.37	\$11.05			\$147.05	\$43.33	\$0.00	\$33.31	\$177.98	Yes
Chaplin, Stephen	4	\$5.50	\$45.00	\$0.00	\$35.25			\$592.64		\$0.00		\$686.39	Yes
Delaire, Al Jr.	2	\$5.50						\$371.51		\$0.00		\$385.01	No
Jaffe, Robert	4			\$0.00				\$592.64		\$0.00		\$600.64	No
Jalen, Cyril	2	\$5.50						\$371.51		\$4.00		\$381.01	Yes
Delaire, Alvin III	0											\$0.00	yes
Spring, Richard	2	\$5.50		\$0.00	\$35.25			\$371.51		\$0.00	\$65.00	\$486.06	Yes
TOTAL COMA:		\$66.00	\$144.33	\$0.00	\$194.03	\$0.00		\$3,170.00	\$0.00	\$76.00	\$82.00	\$3,719.88	

Gray area is NOT paid by COMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff



Mr. and Mrs. David Gross
7248 Ballantree Ct
Boca Raton, FL 33496

Chart I-A : Employee Benefits per Employee per Month

			40%	60%								
COHMAD	DEP	1 UNUM NY DIS	2a *LTD EMPLYR	2b *LTD EMPLEE	3 UNUM LIFE	4 SUPP LIFE	6 CHUBB POS	6a EMP PMT	7 CHUBB LIFE	8 EMPLEE DENTAL	10 TOTAL COMA:	ADP
Berman, Stanley	0										\$0.00	Yes
Buccellato, Rosalie	0	\$5.50									\$5.50	Yes
Cohn, Marcia	1	\$5.50	\$14.73	\$22.14	\$20.01		\$147.05	\$43.33	\$0.00	\$33.31	\$204.99	Yes
Cohn, Maurice	2	\$5.50	\$36.00	\$54.00	\$35.25		\$264.05	\$86.60	\$0.00	\$85.00	\$369.60	Yes
Greenburg, Jonathan	1	\$5.50	\$36.00	\$54.00	\$35.25		\$147.05	\$43.33	\$0.00		\$232.60	Yes
Moody, Elizabeth	1	\$5.50	\$7.02	\$10.53	\$13.87	\$6.44	\$147.05	\$43.33	\$0.00	\$33.31	\$182.24	Yes
Raghunath, Martha	0	\$5.50									\$5.50	Yes
Tietze, Ursula	0	\$5.50									\$5.50	Yes
Yenesa, Africa	1	\$5.50	\$5.50	\$8.37	\$11.05		\$147.05	\$43.33	\$0.00	\$33.31	\$177.98	Yes
Chaplin, Stephen	4	\$5.50	\$45.00	\$0.00	\$35.25		\$592.64		\$0.00		\$686.39	Yes
Delaire, Al Jr.	2	\$5.50					\$371.51		\$0.00		\$385.01	No
Jaffe, Robert	4			\$0.00			\$592.64		\$0.00		\$600.64	No
Jalon, Cyril	2	\$5.50					\$371.51		\$4.00		\$381.01	Yes
Delaire, Alvin III	0										\$0.00	yes
Spring, Richard	2	\$5.50		\$0.00	\$35.25		\$371.51		\$0.00	\$85.00	\$486.06	Yes
TOTAL COMA:		\$66.00	\$144.33	\$0.00	\$194.33	\$0.00	\$3,476.00	\$0.00	\$75.00	\$82.00	\$3,719.88	

Gray area is NOT paid by COMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff

I DADDY GROSS WAS ONE OF RICHARD
SPRING FIRST CUSTOMER - CHECK THE DATE HE
WORKED FOR MAURICE COHN - CM - COHMAD



David and Irma B. Gross
7248 Ballantree Ct.
Boca Raton, FL 33496-1422

David Gross

CTA Account - Monthly Payments to Colman

From 01/01/17 To 10/31/17

Att: SCOT SOBIN

Month	Money Under Management	April	July 1	October 1	January 1	Year
ALL	\$197,110,000.00	\$197,110.00	\$197,110.00	\$197,110.00	\$197,110.00	\$197,110.00
CHI	\$11,510,000.00	(\$2,000.00)	\$7,460.56	\$7,460.56	\$7,460.56	\$27,346.10
JOB	\$21,543,300.11	\$9,000.00	\$19,000.12	\$19,000.12	\$19,000.12	\$70,000.00
W/D	\$74,340,000.00	(\$11,000.00)	\$40,000.00	\$40,000.00	\$40,000.00	\$970,521.40
WEDG	\$294,700,000.00	\$17,100.00	\$40,000.00	\$40,000.00	\$40,000.00	\$170,553.81
WEE	\$170,000,000.00	\$23,000.00	\$300,000.00	\$300,000.00	\$300,000.00	\$900,000.00
WID	\$110,000,000.00	(\$1,000.00)	\$20,000.00	\$20,000.00	\$20,000.00	\$0,000,000.00
Total	\$1,057,007,000.00	(\$2,000.00)	\$200,000.00	\$200,000.00	\$200,000.00	\$3,000,000.00

ESTIMATED

SCOT SOBIN

651,927.67 651,927.67 651,927.67 651,927.67 651,927.67

$$651,927.67 \times 4 \text{ payments} = 2,607,710.68 \div 12 \text{ months} = 217,309.22$$

AF HU Mr. and Mrs. David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

217,309.22 monthly to Colman

62111130

David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.
3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

PLEASE ADVISE DISPOSITION
ON UNDERLYING LINES

Dated: December 4, 2013
New York, New York
at 10:28AM



/s/ Burton R. Lifland

Burton R. Lifland
United States Bankruptcy Judge

Chart I-A : Employee Benefits per Employee per Month

COHMAD	DEP	40%		80%		4	8	8a	7	8	10	ADP
		1 UNUM NY DIS	2a *LTD EMPLYR	2b *LTD EMPLEE	3 UNUM LIFE						TOTAL COMA:	
Berman, Stanley	0										\$0.00	Yes
Buccellato, Rosalie	0	\$5.50									\$5.50	Yes
Cohn, Marcia	1	\$5.50	\$14.73	\$22.14	\$20.91		\$147.86	\$43.33	\$8.00	\$33.31	\$204.99	Yes
Cohn, Maurice	2	\$5.50	\$36.00	\$54.00	\$35.25		\$204.86	\$66.66	\$8.00	\$66.66	\$369.60	Yes
Greenburg, Jonathan	1	\$5.50	\$36.00	\$54.00	\$35.25		\$147.86	\$43.33	\$8.00		\$232.60	Yes
Moody, Elizabeth	1	\$5.50	\$7.02	\$10.53	\$13.87	\$6.44	\$147.86	\$43.33	\$8.00	\$33.31	\$182.24	Yes
Raghunath, Martha	0	\$5.50									\$5.50	Yes
Tietze, Ursula	0	\$5.50									\$5.50	Yes
Yenesa, Africa	1	\$5.50	\$6.50	\$9.37	\$11.06		\$147.86	\$43.33	\$8.00	\$33.31	\$177.98	Yes
Chaplin, Stephen	4	\$5.50	\$45.00	\$0.00	\$35.25		\$592.64		\$8.00		\$636.39	Yes
Delaire, Al Jr.	2	\$5.50					\$371.51		\$8.00		\$385.01	No
Jaffe, Robert	4			\$0.00			\$592.64		\$8.00		\$600.64	No
Jalen, Cyril	2	\$5.50					\$371.51		\$4.00		\$381.01	Yes
Delaire, Alvin III	0										\$0.00	yes
Spring, Richard	2	\$5.50		\$0.00	\$35.25		\$371.51		\$8.00	\$85.00	\$486.06	Yes
TOTAL COMA:		\$66.00	\$144.33	\$0.00	\$194.33	\$0.00	\$3,170.00	\$0.00	\$76.00	\$92.00	\$3,719.88	

Gray area is NOT paid by COMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff I DAVID GROSS WAS ONE OF RICHARD
SPRING FIRST CUSTOMER - CHECK THE DATE HE
WORKED FOR MAURICE COHN - CM - COHMAD



David and Irma B. Gross
7248 Ballantree Ct.
Boca Raton, FL 33496-1422

David Gross

Chart I-A : Employee Benefits per Employee per Month

COHMAD	DEP	40%		80%		3	4	5	6a	7	8	10	ADP
		UNUM	*LTD	*LTD	UNUM								
		NY DIS	EMPLYR	EMPLEE	LIFE	LIFE	POS	PMT	LIFE	EMPLEE	DENTAL	TOTAL	COMA:
Berman, Stanley	0											\$0.00	Yes
Buccellato, Rosalie	0	\$5.50										\$5.50	Yes
Cohn, Marcia	1	\$5.50	\$14.79	\$22.14	\$20.91		\$147.86	\$43.33	\$8.00	\$33.31		\$204.99	Yes
Cohn, Maurice	2	\$5.50	\$36.00	\$64.00	\$35.25		\$204.95	\$66.00	\$8.00	\$65.80		\$369.60	Yes
Greenburg, Jonathan	1	\$5.50	\$36.00	\$64.00	\$35.25		\$147.86	\$43.33	\$8.00			\$232.60	Yes
Moody, Elizabeth	1	\$5.50	\$7.02	\$10.63	\$13.87	\$6.44	\$147.86	\$43.33	\$8.00	\$33.31		\$182.24	Yes
Raghunauth, Martha	0	\$5.50										\$5.50	Yes
Tietze, Ursula	0	\$5.50										\$5.50	Yes
Yeneea, Africa	1	\$5.50	\$5.50	\$9.37	\$11.05		\$147.86	\$43.33	\$8.00	\$33.31		\$177.98	Yes
Chaplin, Stephen	4	\$5.50	\$45.00	\$0.00	\$35.25		\$592.84		\$8.00			\$686.39	Yes
Delaire, Al Jr.	2	\$5.50					\$371.51		\$8.00			\$385.01	No
Jaffe, Robert	4			\$0.00			\$592.84		\$8.00			\$600.64	No
Jalen, Cyril	2	\$5.50					\$371.51		\$4.00			\$381.01	Yes
Delaire, Alvin III	0											\$0.00	yes
Spring, Richard	2	\$5.50		\$0.00	\$35.25		\$371.51		\$8.00	\$65.80		\$486.06	Yes
TOTAL COMA:		\$86.00	\$144.33	\$0.00	\$154.33	\$0.00	\$3,176.00	\$0.00	\$76.00	\$62.80		\$3,719.88	

Grey area is NOT paid by COMA. Fees are deducted from the employee's paycheck.

Mike pays directly to Madoff



Mr. and Mrs. David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

99,493.56 mostly RR's
THIS A COPY OF CM ACCOUNTS CONTINUED PAYMENT
TO RR — WHO IS RR — ANOTHER MYSTERY
TRANS ACTION



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

54918064 X4=23739276-19ms-14

99,493.56 mchly + RES

0157

G

Mr. and Mrs. David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.

3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

PLEASE ADVISE DISPOSITION
ON UNDERLYING LINES

Dated: December 4, 2013
New York, New York
at 10:28AM



/s/ Burton R. Lifland

Burton R. Lifland
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK
SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation
of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

NTC & Co. LLP, as former custodian of an
Individual Retirement Account for the benefit of
DAVID GROSS; DAVID GROSS and IRMA
GROSS Individually and as Joint Tenants,

Defendants.

Adv. Pro. No. 08-01789 (BRL)

SIPA LIQUIDATION

(Substantively Consolidated)

David Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496

Adv. Pro. No. 10-4667 (BRL)

ORDER ENFORCING AUTOMATIC STAY AND ISSUING PRELIMINARY
INJUNCTION

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.
3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



David and Irma B. Gross
7248 Ballantrae Ct.
Boca Raton, FL 33496-1422

PLEASE REUSE DISPOSITION
ON UNDERLYING LINES

Dated: December 4, 2013
New York, New York
at 10:28AM



/s/ Burton R. Lifland

Burton R. Lifland
United States Bankruptcy Judge

¹ All terms not otherwise defined herein will be given the meaning ascribed to them in the Motion.

1. The Motion is granted.

ACCORDINGLY, IT IS HEREBY ORDERED:

estate, and an injunction is necessary to preserve and protect the estate.

5. The FINRA Action threatens the Court's jurisdiction and the administration of the

4. The Trustee has shown a strong probability of success on the merits.

3. The Trustee will suffer irreparable harm if the FINRA Action continues.

dated December 15, 2008, December 18, 2008, and February 9, 2009.

entered by the United States District Court for the Southern District of New York

Code § 362(a), SIPA § 78eee(b)(2)(B)(i) and at least one of the related orders

2. The FINRA Action is violative of the automatic stay provisions of Bankruptcy

1. This Court has jurisdiction to grant the relief effected by this order.

THE COURT HEREBY FINDS AND DETERMINES THAT:

after due deliberation of the foregoing:

proceedings in this and related actions; and upon the hearing held on December 4, 2013; and

Maurice J. Cohn; the Declaration of Richard G. Spring; and all of the pleadings and prior

the Motion; Memorandum of Law; the Declaration of Jessie A. Kuhn; the Declaration of

and the estate of Bernard L. Madoff, individually; and upon the accompanying the Notice of

Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa-III

Irving H. Picard, trustee for the substantively consolidated liquidation of Bernard L. Madoff

of a Preliminary Injunction (the "Motion")¹ in the above-captioned adversary proceeding by

Upon consideration of the Motion for Enforcement of the Automatic Stay and Issuance

Dated: December 4, 2013
New York, New York
at 10:28AM



/s/ Burton R. Lifland
Burton R. Lifland
United States Bankruptcy Judge

Please advise DISPOSITION
ON ANSWERING LIAS

David and Irma B. Gross
7248 Ballantree Ct.
Boca Raton, FL 33496-1422



interpretation of this Order.

3. This Court shall retain exclusive jurisdiction over the implementation and

the Trustee.

satisfaction by the Cohmad Defendants of any settlement or judgment obtained by

Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the

"Cohmad Defendants", until the completion of the Trustee's action in Picard v.

Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the

hereby preliminarily enjoined from proceeding with the FINRA Action against

2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is

Mr. and Mrs. David Gross
7248 Ballantrae Ct
Boca Raton, FL 33496



WEST PALM BEACH 334



808490121151534
FOREVER USA



808490121151534
FOREVER USA

HONORABLE STEAK N BERNSTEIN
UNITED STATES BARNARDT CY CURET
ONE Bowling Green St
New York N.Y. 10004

JAN 29 2019

UNITED STATES

